



FAZAL CLOTH MILLS LIMITED



FCML/Sect/23/1442

Dated: October 18, 2023

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON OCTOBER 28, 2023

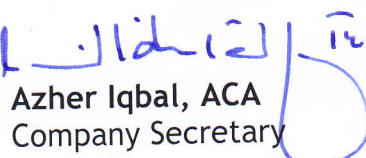
Dear Sir,

We refer our letter dated October 06, 2023 regarding notice of annual general meeting.

In this connection, the Company has received a notice under section 246(3) of the Companies Act, 2017 from the members of the Company proposing the appointment of M/s ShineWing Hameed Chaudhri & Co., Chartered Accountants as statutory auditors of the Company in place of retiring auditors in the Annual General Meeting of the Company to be held on October 28, 2023.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Azher Iqbal, ACA
Company Secretary



Copy to:

HOD, Offsite - II Department, Supervision Division, Securities & Exchange Commission of Pakistan, (Corporate Supervision Department) NIC Building, 63 Jinnah Avenue, Blue Area, ISLAMABAD.

Head Office: 59/3, Abdali Road, Multan.

Ph: +92 061 4579001-10, Fax: +92-061-4541832

E-mail: info@fazalcloth.com, Website: www.fazalcloth.com

Registered Office: 69/7, Abid Majeed Road, Survey # 248/7, Lahore Cantt, Ph: +92 042-36684909

Dated: October 17, 2023

The Company Secretary
Fazal Cloth Mills Limited,
59/3 Abdali Road,
Multan

Subject: PROPOSAL FOR APPOINTMENT OF M/S SHINEWING HAMEED CHAUDHRI & CO., CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF FAZAL CLOTH MILLS LIMITED IN THE ANNUAL GENERAL MEETING TO BE HELD ON OCTOBER 28, 2023

Dear Sir,

We, the undersigned, the members of Fazal Cloth Mills Limited (the "Company"), holding aggregate 16.25% voting power of the Company propose the appointment of M/s. ShineWing Hameed Chaudhri & Co., Chartered Accountants having office at Lahore as statutory auditors of the Company in place of retiring auditors in the Annual General Meeting of the Company to be held on October 28, 2023.

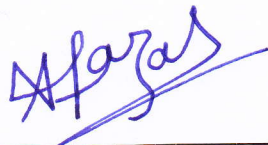
Consent letter dated October 16, 2023 from M/s. ShineWing Hameed Chaudhri & Co., Chartered Accountants for acting as statutory auditors of the Company is enclosed herewith.

This notice is being given in terms of Section 246(3) of the Companies Act, 2017.

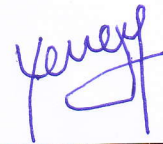
Yours Sincerely,



Faisal Ahmed Mukhtar
Folio No. 03525-21726 &
9702



Abdullah Amir Fazal
Folio No. 03525-79530



Muhammad Yousaf Amir
Folio No. 03525-101353 &
10096

13925/FCML/2023

Lahore
October 16, 2023

The Board of Directors,
Fazal Cloth Mills Limited,
59/3 Abdali Road,
MULTAN.

Respected Madam and Dear Sirs,

Consent to act as Auditors for the financial year ending June 30, 2024

We hereby give our consent to act as Auditors of Fazal Cloth Mills Limited (the Company) for audit of its financial statements for the financial year ending June 30, 2024, subject to our appointment in the Annual General Meeting of the Company.

We enclose herewith particulars of our firm.

Thanking you,

Yours truly,



SHINEWING HAMEED CHAUDHRI & CO.,
CHARTERED ACCOUNTANTS

SHINEWING HAMEED CHAUDHRI & CO.,
CHARTERED ACCOUNTANTS

PARTNERS:

- Osman Hameed Chaudhri FCA
- Nafees Ud Din FCA
- Talat Javed FCA
- Raheel Ahmed FCA
- Iftikhar Aziz Chaudhry FCA
- Muhammad Akram FCA
- Saadat Ahmad Chaudhry FCA

OFFICES:

LAHORE:

HM House, 7 Bank Square, Lahore.
Tel: 042 3723 5084 – 87, Fax: 042 3723 5083, email: lhr@hccpk.com

KARACHI:

5th Floor, Karachi Chambers, Hasrat Mohani Road, Karachi.
Tel: 021 32411474, 32412754, Fax: 021 32424835, email: khi@hccpk.com

ISLAMABAD:

Office No. 404, 4th Floor, Hamdan Heights, Service Road East, Expressway, Islamabad.
Tel: +92 345 556 6964, email: iac@hccpk.com

MULTAN:

2526/F, Shadman Colony, Opp. High Court, Bahawalpur Road, Multan.
Tel: 061 4783979, 4785211-13, 4511979, Fax: 061 4785214, email: mux@hccpk.com

URL: www.hccpk.com

